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SECURITIES AND EXCHANGE COMMISSION

Notice of Sunshine Act Meeting.

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94-409, that the Securities and Exchange Commission will hold an

Open Meeting on Wednesday, February 13, 2013 at 10:00 a.m., in the Auditorium, Room

L-002.

The subject matter of the Open Meeting will be:

The Commission will consider whether to approve the 2013 budget of the Public

Company Accounting Oversight Board and will consider the related annual

accounting support fee for the Board under Section 109 of the Sarbanes-Oxley Act

of 2002.

At times, changes in Commission priorities require alterations in the scheduling of

meeting items.

For further information and to ascertain what, if any, matters have been added,

deleted or postponed, please contact:

The Office of the Secretary at (202) 551-5400.

Elizabeth M. Murphy Secretary

February 6, 2013

[FR Doc. 2013-03072 Filed 02/07/2013 at 11:15 am; Publication Date: 02/11/2013]